

University Oaks Civic Club Board Meeting Minutes
January 8, 2020

Meeting was at the at the home of Gwen Corolla and Wayne Stanton

Meeting called to order by Everette Penn at 730 pm

Board members present: Everett Penn, Mitch Glassman, Gwen Corolla, Sandra Buckner, Dustin Windham, Chris Hollins and Roy Marrero.

Minutes from the December meeting were submitted and motion was made to accept by Mitch and was seconded by Dustin and were unanimously accepted.

Note was made by Everette that the Board overturned the Architectural Committee's ruling that was appealed at the December meeting.

Treasurers Report

December Revenue was mainly from transfer of sales of houses, 2020 dues and residents catching up on dues. Expenses were security and reimbursements for events.

Income

End of Year \$200k more than the start of the year.

2019 starts with \$198k.

There were planned investments that were made (website and signage)

Amnesty plan brought in more than was anticipated

So more money at end of year than beginning.

We still need to get people current

Expenses

Expeditures over all were less that was budgeted in 2019.

Signage has been fully paid for.

Question as to whether signs were a capital expense.

Will defer to auditor.

2020 Budget will be similar to 2019 except signage and website.

\$46k in/ \$46k out

Sandra requested increase in landscaping budget of \$1000

Increased need of mulch and flowers.

Susan requested money for directory for 2020

Discussion was of paper verses electronic

Will come from security budget

Discussion regarding databases of the community tabled to later in the meeting.

Motion was made to accept the budget presented with the following changes:

Security Budget decreased to \$19400

Printing Budget increased to \$8000

Island Maintenance increased to \$600

Deed Restrictions decreased to \$5000

The motion was seconded and the 2020 budget passed unanimously.

Audit

Treasurer was tasked with finding an auditor to audit the UOCC books

He received quotes ranging from \$3k to \$9k

Settled on Edward Bitinga, CPA

Motion was made to accept Betinga for the audit and to add \$2500 to the budget to cover the associated expenses. Both motions were seconded. Both passed unanimously.

Social Committee

Newsletter-to distributed by street directors
content is needed for the newsletter
Vicki Eaker is contact person
signs are needed for each event: Night Out, Halloween, Christmas Party etc.
Schedule 2nd annual Sunny Day Dog Show
March 2 2020
Breakfast on the Bayou
May 16
Future Meetings
February-Taylor and Adam Sibel
March-Davis and Jeanette Coym
Run up to 2020 election - issues, call for candidates
April- Chris and Morgan Hollins
Candidates running for next terms board should make themselves known
at this meeting
September- Evelyn Broussard
All suggestions will be within budget.
Objections were made to obtaining storage unit
Robyn Brown will take inventory of University Oaks materials
Tabled until next meeting.

Architecture/Deed Restrictions

Ad hoc committee of 8 people
divide up guidelines document along with comments
look to reword
upon completion will put document back together
Clarification was requested by Wilbert Taylor
Committee will review document and change in agreement with homeowners
Committee should be finished by elections.
Present schedule should meet that timeframe.

Deed Restrictions

4 properties were in violation of deed restrictions
Faculty, Varsity, Graduate circle X 3
No applications for reconstruction
3 are owned by same person
Permitted by city

Security

No new crime in the neighbor hood
Still with security patrols
They are more visible now
They are using the placards.

Branding and Website

Taylor Sibel will be helping with website
Need line of communication
Need second webmaster

Need management certificate, bylaws and policies

Need for homeowners only section of website.

Examples from the HOA websites were presented.

Has been requested and discussed several times.

Motion made to add private residents section with login made by Gwen.

Seconded by Roy.

amended to say members.

Passed unanimously.

Announcements

Pavement cracking on west side of Rockwood

Dump trucks have been driving down Rockwood.

City was contacted and will send out someone to look at it.

Should notify city and new council member of this problem.

Everett will call to arrange.

Breakfast on the Bayou w/ election

Will send out flier calling for nominations

Need someone to review bylaws and statutes

Susan - asked to facilitate meetings for elections

take over as election director.

Motion made to have Susan Wagner be appointed as director of elections.

Seconded by Chris. Passed unanimously.

Any current members or anyone running cannot be involved the committee.

Wilbert Taylor thanked the community for all the thoughts and prayers he received while he was ill.

Motion was made to adjourn the meeting by Mitch, seconded by Chris.

Meeting was adjourned at 9:04 pm.

Addendum:

The 10 day notification window was missed for this meeting.

The president through executive privilege

Held the meeting on the usual meeting day

after email was sent, signs placed 4 days prior to the meeting.